

10-05-95 THURSDAY, OCTOBER 5, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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10-05-95.1 HEARINGS

4-VOTE

10-05-95.1.1 6 1.

Hearing on proposed implementation of the Courts Information Access Provider Program and establishment of fees to be charged; authorize the Information Systems Advisory Board (ISAB) to manage and administer the Program; approve proposed standard Information Access Provider agreement; authorize the Purchasing Agent or his designee to complete and execute the agreement with each interested person or firm on behalf of the County and, make any changes or amendments; authorize the Chair of ISAB to amend the standard agreement to reflect the specific data and fee option selected by the provider; adopt resolution to authorize the County to enter into the enhanced and optional services contract; make finding that provision of the enhanced and optional services will not adversely impact the provision of similar services by private sector companies or individuals within the County; approve establishment of a special ISAB fund to collect revenues received from the Program for the Superior and Municipal Courts and revenues collected for any other department or agency participating in the ISAB Marketing Program; approve Appropriation Adjustment in amount of \$700,000 representing anticipated revenue collections through the end of the 1995-96 Fiscal Year which will be distributed to the originating Courts or participating ISAB department or agency for technology reinvestment; approve the distribution of the marketing revenue as follows: 10% to ISAB for management and administration of the Program, 72% to be deposited in the special ISAB fund to be distributed to the originating Court or participating ISAB department or agency for technology reinvestment and 18% to the County General Fund; authorize ISAB to expend funds deposited into the special ISAB fund upon receipt and on

behalf of the Courts or any participating ISAB department or agency; and request ISAB to report to the Board and the Chief Administrative Officer on a quarterly basis on Program progress. CLOSED HEARING; AND TOOK THE FOLLOWING ACTIONS:

- A. AUTHORIZED THE IMPLEMENTATION OF THE COURTS INFORMATION ACCESS PROVIDER PROGRAM AND AUTHORIZED THE INFORMATION SYSTEMS ADVISORY BOARD (ISAB) TO MANAGE AND ADMINISTER THE PROGRAM;
- B. APPROVED THE PROPOSED STANDARD INFORMATION ACCESS PROVIDER AGREEMENT;

(CONTINUED)

10-05-95.1.2 6 1. (Continued)

- C. AUTHORIZED THE PURCHASING AGENT OR HIS DESIGNEE TO COMPLETE AND EXECUTE THE AGREEMENT WITH EACH INTERESTED PERSON OR FIRM ON BEHALF OF THE COUNTY AND, MAKE ANY CHANGES OR AMENDMENTS;
- D. AUTHORIZED THE CHAIR OF ISAB TO AMEND THE STANDARD AGREEMENT TO REFLECT THE SPECIFIC DATA AND FEE OPTION SELECTED BY THE PROVIDER;
- E. ADOPTED RESOLUTION TO AUTHORIZE THE COUNTY TO ENTER INTO THE ENHANCED AND OPTIONAL SERVICES CONTRACT;
- F. MADE A FINDING THAT THE PROVISION OF THE ENHANCED AND OPTIONAL SERVICES WILL NOT

ADVERSELY IMPACT THE PROVISION OF SIMILAR SERVICES BY PRIVATE SECTOR COMPANIES OR INDIVIDUALS WITHIN THE COUNTY;

G. APPROVED THE ESTABLISHMENT OF A SPECIAL ISAB FUND TO COLLECT REVENUES RECEIVED FROM THE PROGRAM FOR THE SUPERIOR AND MUNICIPAL COURTS AND REVENUES COLLECTED FOR ANY OTHER DEPARTMENT OR AGENCY PARTICIPATING IN THE ISAB MARKETING PROGRAM;

H. APPROVED THE APPROPRIATION ADJUSTMENT IN AMOUNT OF \$700,000 REPRESENTING ANTICIPATED REVENUE COLLECTIONS THROUGH THE END OF THE 1995-96 FISCAL YEAR WHICH WILL BE DISTRIBUTED TO THE ORIGINATING COURTS OR PARTICIPATING ISAB DEPARTMENT OR AGENCY FOR TECHNOLOGY REINVESTMENT;

(CONTINUED)

10-05-95.1.3 6 1. (Continued)

I. APPROVED THE DISTRIBUTION OF THE MARKETING REVENUE AS FOLLOWS: 10% TO ISAB FOR MANAGEMENT AND ADMINISTRATION OF THE PROGRAM, 72% TO BE DEPOSITED IN THE SPECIAL ISAB FUND TO BE DISTRIBUTED TO THE ORIGINATING COURT OR PARTICIPATING ISAB DEPARTMENT OR AGENCY FOR TECHNOLOGY REINVESTMENT AND 18% TO THE COUNTY GENERAL FUND;

J. AUTHORIZED ISAB TO EXPEND FUNDS DEPOSITED INTO THE SPECIAL ISAB FUND UPON RECEIPT AND ON BEHALF OF THE COURTS OR ANY

PARTICIPATING ISAB DEPARTMENT OR AGENCY;
AND

K. REQUESTED ISAB TO REPORT TO THE BOARD
AND THE CHIEF ADMINISTRATIVE OFFICER ON
A QUARTERLY BASIS ON PROGRAM PROGRESS

Absent: None

Vote: Supervisor Yaroslavsky voted no on this action.
3-VOTE

10-05-95.1.4 7 2.

Hearing on annexation of territory to County Lighting Maintenance
District 1867, County Lighting District LLA-1 and formation of
Improvement

Zone 504 Petition No. 89-84, Soledad Canyon Rd., between Honby Ave. and
Langside Ave., Santa Clarita (5). CLOSED HEARING; ADOPTED RESOLUTION
ORDERING THE ANNEXATION OF TERRITORY AND FORMATION OF IMPROVEMENT ZONE
504; ALSO APPROVED FINANCING FROM COUNTY LIGHTING MAINTENANCE
DISTRICT 1867, IN AN ESTIMATED AMOUNT OF \$6,000.00, TO IMPROVEMENT ZONE
504

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-05-95.1.5 2 3.

Hearing on conditional vacation of portions of Fairmont Reservoir Rd. and 170th Street West, vicinity of Fairmont (Lancaster) (5). CONTINUED WITHOUT DISCUSSION TO JANUARY 11, 1996 AT 9:30 A.M.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

10-05-95.1.6 4 4.

Hearing on proposed establishment of the Acton Community Standards District (5); also approval of Negative Declaration. CLOSED HEARING; INDICATED INTENT TO APPROVE THE ESTABLISHMENT OF THE ACTION COMMUNITY STANDARDS DISTRICT AS WELL AS THE RELATED ENVIRONMENTAL DOCUMENTATION; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-05-95.1.7 8 5.

Hearing on proposed amendment to Title 22 - Planning and Zoning, to

regulate existing business nuisances and provide zoning mechanisms for modification or revocation of poorly operated businesses which constitute nuisances for adjacent properties. CLOSED HEARING; TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS;
- B. INDICATED INTENT TO APPROVE THE PROPOSED AMENDMENTS TO TITLE 22 OF THE COUNTY CODE AS RECOMMENDED BY THE REGIONAL PLANNING COMMISSION; AND
- C. INSTRUCTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE ORDINANCE AMENDMENT

Absent: None

Vote: Unanimously carried

10-05-95.1.8 3 6.

De novo hearing on Conditional Use Permit Case No. 94-128-(5), and on certification of Environmental Impact Report to amend Conditional Use Permit 86-312-(5), by deleting Condition 10d, which restricts disposal of waste from the City of Los Angeles at the Sunshine Canyon Landfill, located within Sunshine Canyon, adjacent to and west of the Interstate 5/Route 14 interchange, Newhall Zoned District, applied for by Browning-Ferris Industries. (Appeal from Regional Planning Commission's approval). Also discussion and possible action regarding offer by Browning-Ferris Industries of California, Inc. to dedicate to the County of Los Angeles a driveway in the City of Los Angeles to ensure access to the approved Sunshine Canyon Landfill in the County; and proposed dedication agreement and addendum to the certified final Environmental

Impact Report, as requested by Supervisor Dana at the meeting of June 27, 1995. CONTINUED WITHOUT DISCUSSION TO DECEMBER 7, 1995

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

10-05-95.1.9 11 9.

Health Crisis Manager's recommendation: Find that the delivery of services can be performed more economically by the public/private partnerships; approve and instruct Chair to sign agreements with Presbyterian Intercommunity Hospital for health services at Pico Rivera Health Center; also Community Health Foundation of East Los Angeles to provide health services at Bell Gardens Health Center and Northeast Health

Center, at no net County cost in consideration of the use of space equipment and furnishing, the contract will provide primary care services to indigent patients, effective November 1, 1995 through October 31, 1998, with provisions for two one-year automatic renewals. APPROVED AS AMENDED TO: Documents on file in Executive Office.

A. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO DEVELOP A COMPREHENSIVE MONITORING PLAN TO ENSURE THAT ALL PUBLIC/PRIVATE PARTNERSHIP PROVIDERS ARE MEETING THEIR CONTRACTUAL COMMITMENTS AND DELIVERING QUALITY HEALTHCARE. THE MONITORING PLAN SHALL:

-- INCLUDE SPECIFIC DEPARTMENTAL MONITORING RESPONSIBILITIES AND THE DEVELOPMENT OF A MECHANISM SUCH AS A QUALITY CONTROL HOTLINE FOR CLIENTS TO REPORT

SERVICE PROBLEMS ;

- REQUIRE PERIODIC QUALITY CONTROL REPORTS TO THE BOARD OF SUPERVISORS WITH IDENTIFICATION OF PROBLEMS, THE ACTION TAKEN TO RECTIFY THOSE PROBLEMS, AND THOSE AREAS THAT MUST BE RECTIFIED IN NEW AND RENEGOTIATED CONTRACTS; AND
- BE SUBMITTED FOR BOARD APPROVAL AT THE OCTOBER 19, 1995 BOARD MEETING; AND

(CONTINUED)

10-05-95.1.10 11 9. (Continued)

- B. APPROVE ONLY THE CONTRACTS FOR SERVICE WITH THE COMMUNITY HEALTH CARE FOUNDATION OF EAST LOS ANGELES TO PROVIDE HEALTH SERVICES AT BELL GARDENS HEALTH CENTER AND NORTHEAST HEALTH CENTER CONTINGENT UPON THE PROVISION THAT THE COUNTY MAY RENEGOTIATE THESE CONTRACTS TO INCLUDE ANY CHANGES MADE POSSIBLE BY THE FINAL TERMS OF THE 1115 WAIVER; AND
- C. THAT THE PROVISION FOR THE COUNTY TO RENEGOTIATE THE CONTRACTS SHOULD APPLY TO ALL PUBLIC/PRIVATE CONTRACTORS, INCLUDING THOSE ALREADY APPROVED BY THE BOARD

Absent : None

Vote: Unanimously carried

10-05-95.1.11 10 10.

Presentation by the Health Crisis Manager of a comprehensive healthcare restructuring proposal, as requested by the Board on 9-26-95. ADOPTED
THE
HEALTH CRISIS MANAGER'S HEALTHCARE RESTRUCTURING PLAN AND RECOMMENDATIONS

Absent: None

Vote: Unanimously carried

10-05-95.1.12 5 11.

Recommendation: Chief Administrative Officer's report on options to address General Fund Budget Gap. THE BOARD TOOK THE FOLLOWING ACTIONS:
(CRON NO. 95276LAC0006)

A. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO TAKE THE FOLLOWING ACTIONS:

-- UTILIZE \$13.7 MILLION FROM THE
DESIGNATION FOR BUDGETARY UNCERTAINTIES
TO HELP ACHIEVE \$47.7 MILLION IN GENERAL
FUND SAVINGS FOR 1995-96;

-- MAINTAIN THE HARD HIRING FREEZE AS A

MEANS TO ACHIEVING \$12 MILLION IN GENERAL
FUND SAVINGS FOR 1995-96;

-- CANCEL BLANKET PURCHASE ORDERS AND MONITOR
NON-CRITICAL EXPENDITURES SUCH AS COMPUTERS,
THEREBY FORCING GENERAL FUND SAVINGS OF
AT LEAST \$10 MILLION; AND

-- SUBMIT FOR THE BOARD'S OCTOBER 19, 1995
BUDGET COMMITTEE MEETING, OPTIONS TO
REPLENISH THE RESERVE FOR BUDGETARY
UNCERTAINTIES;

B. INSTRUCTED COUNTY COUNSEL TO PREPARE
AN ORDINANCE FOR BOARD ADOPTION, AMENDING
THE COUNTY CODE TO DECREASE BY 5% THE
SALARIES OF NON-REPRESENTED EMPLOYEES FOR
REMAINDER OF THE 1995-96 FISCAL YEAR;

C. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO INITIATE DISCUSSIONS WITH ALL
COUNTY BARGAINING UNITS CONSISTENT WITH
APPLICABLE LAW TO DECREASE BY 5% THE
SALARIES OF ALL REPRESENTED EMPLOYEES
AND/OR IMPOSE A WORK FURLOUGH;

(CONTINUED)

10-05-95.1.13 5 11. (Continued)

D. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO PROVIDE A PROCESS TO RETURN TO
AFFECTED EMPLOYEES THE SAVINGS ACHIEVED BY
THE 5% DECREASE OR AN IMPOSITION OF A
FURLOUGH IF THOSE SAVINGS ARE STILL
AVAILABLE IN THE DESIGNATION FOR BUDGET

UNCERTAINTIES AT THE END OF THE
1995-96 FISCAL YEAR; AND

E. INSTRUCTED THE CHIEF PROBATION OFFICER
TO TAKE THE FOLLOWING ACTIONS:

- KEEP THE PROBATION CAMPS OPEN UNTIL
FEBRUARY 1, 1996;
- WORK WITH THE LEGISLATURE TO SEEK
FUNDING FOR THE CAMPS; AND
- REPORT TO THE BOARD AT THE BUDGET
COMMITTEE MEETING OF NOVEMBER 16, 1995,
ON THE STATUS OF STATE COMMITMENT
FOR FUNDING THE PROBATION CAMPS, AND
IF NO AGREEMENT IS REACHED, TO BEGIN
THE PROCESS OF CLOSING THE PROBATION
CAMPS

Absent: None

Vote: Supervisor Dana voted no on this action.

10-05-95.1.14 12 12.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled "Jesse Gomez, a minor, by and through his Guardian ad Litem,

Monica Gomez, Monica Gomez and Jesus Gomez individually v. County of Los Angeles," in amount of \$350,000, plus payment of the Medi-Cal lien, in amount not to exceed \$61,000, and lifetime acute medical care; and

instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED TO OCTOBER 10, 1995 (CRON NO. 95262LAC0007)

Absent: None

Vote: Unanimously carried

10-05-95.1.15 13 13.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Juana Alarcon v. County of Los Angeles," in amount of \$180,000, plus payment of the Medi-Cal lien, in amount not to exceed \$10,000, including lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95262LAC0006)

Meeting adjourned (Following Board Order No. 13). Next meeting of the Board: Tuesday afternoon, October 10, 1995 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held October 5, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
